

# PALM BEACH COUNTY LOCAL MITIGATION STRATEGY STEERING COMMITTEE MINUTES



### Wednesday – May 25, 2022 2:00 p.m. to 3:00 p.m. Palm Beach County EOC – Broadcast Studio

### Call to Order – Welcome and Introductions/Roll Call – Ronnie Heen – *Meeting called to order at 2:03 PM*

- Andrea Dobbins Not Present
- Angela Prymas Not Present
- Carlos Cedeno Not Present
- Doug Wise Not Present
- Elizabeth Perez Not Present
- Dave Rotar Present
- Ken Roundtree Present
- John Garofalo Not Present
- John James Not Present

- Sherry McCorkle Not Present
- Carrol Ballard Present
- Jacquelyn Anderson Present
- Aileen Hernandez Present
- Mary Blakeney Present
- Jongelene Adams Present
- Nicole Coates Present
- Ronnie Heen Present
- Ralph Wall Present (via Phone)

### LMS Steering Committee Member update – Ronnie Heen, PBC DEM

- 15 municipal partners, county partners, healthcare industry, education industry
- Need a new member from the healthcare and education industry
- Possible member: Michael Cline
- Method on accepting members into the group would welcome any new members who would like to join
- Would like to get a private sector or a non-profit sector member added to the group

III. Discussion regarding PPL– Ronnie Heen, PBC DEM

- Four projects were replaced, five new projects were added. Removed some projects. Nine were submitted for scores.
- Total projects 91 projects
- Dollar amount \$288,512,194.60
- Scores were very close with the Evaluation panel this year
- Moving forward we want to capture how projects were initiated/removed – funding received (add a column on how the project was funded and why it was initiated/removed). This would provide progress on the project and success stories.



I.

II.



IV.

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• Motion to accept the Spring PPL to turn it into a Submission. Dave makes a motion, Ken seconds motion. No objections. *Motion passes – 2:27 PM* 

#### Watershed Planning Initiative – Ronnie Heen, PBC DEM

- State has put out proposals. Class 5 and 6 municipalities to apply for the grant to use the money to build their own watershed master plan.
- Application deadline is June 3<sup>rd</sup>
- Need a letter from the LMS recommending the project
- This is for reimbursement grant opportunity; the municipalities will have to fund and get their own plan and then they will be reimbursed
- Currently involved: Palm Beach County, City of Boynton Beach, and City of West Palm Beach

### V. Questions/Comments – Ralph Wall, Chairperson

- Afternoon meetings work better for members
- Will figure out date and time for the Working Group meetings

#### VI. Next Meeting: August 10, 2022 at 2:00pm – *Meeting adjourned at 2:43 PM*

• David Rotar will not be present for that meeting



